

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Dennis L. Fish, District No. 5

A **special meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, was held on **Monday, August 9, 2004**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 8:47 p.m.

PRESENT: Mr. Dennis L. Fish, Council Member District No. 5, Chairman; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Caldwell Pinckney Jr., Council Member District No. 7; Mr. Steve C. Davis, Council Member District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Milton Farley, Council Member District No. 1, Mr. Charles E. Davis, Council Member District No. 4, and Mrs. Judy C. Mims, Council Member District No. 6, were excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Chairman Fish called the meeting to order.

EXECUTIVE SESSION – Not necessary.

A. Review prior to Second Reading of Bill No. 04-63, an **ordinance** to amend the **Sangaree Special Tax District operational budget** for the fiscal year beginning July 1, 2004, and ending June 30, 2005, and to provide for the levy of Ad Valorem property taxes in the amount of Forty-Eight (48.0) mills (Ordinance No. 04-06-43).

It was moved by Council Member Spooner and seconded by Council Member Crosby to approve, prior to Second Reading, **Bill No. 04-63**. The motion was passed by unanimous voice vote of the Committee.

It was moved by Council Member Crosby and seconded by Council Member Steve Davis to adjourn the special meeting of the Committee on Finance. The motion was passed by unanimous voice vote of the Committee.

Meeting adjourned at 8:49 p.m.

September 27, 2004
Date Approved

FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Dennis L. Fish, District No. 5

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A **special meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council, will be held on **Monday August 9, 2004**, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Water and Sanitation, the Committee on Public Works and Purchasing, the Committee on Land Use, the Committee on Planning and Development, the Committee on Justice and Public Safety, and the Committee on Community Services at **6:00 pm**.

AGENDA

EXECUTIVE SESSION to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney – client privilege.

A. Review prior to Second Reading of Bill No. 04-63, an **ordinance** to amend the **Sangaree Special Tax District operational budget** year for the fiscal year beginning July 1, 2004, and ending June 30, 2005, and to provide for the levy of Ad Valorem property taxes in the amount of Forty-Eight (48.0) mills (Ordinance No. 04-06-43).

August 4, 2004
S/Barbara B. Austin
Clerk of County Council